



**TENURE & EVALUATIONS
REVIEW BOARD**

AGENDA

MEETING TYPE:	x	TERB	Date: January 27, 2020
		Other	Starting Time: 4:00 p.m.
			Ending Time: 5:00 p.m.
			Place: MD-155B

CHAIR: Lawrence Hamilton Lawson **MEMBERS:** Carrillo, Dalrymple, Falcone, Hamilton Lawson, Laughlin, Hiro, Kahn, McDonald, Robinson, Sinnot, Wright

RECORDER: Lucy Aguilar

Order of Agenda Items

I. Call to Order

II. Approval of Minutes- December 9, 2019

III. Information

- A. Incoming Acting VPI
- B. Appreciation for VPI Kahn
- C. F19 TECs and Signing “Old” Forms
- D. MOUs for Spring 2020
- E. Health and Kinesiology Peer/Probationary Eval Committee Update
- F. Preview: Fall 2019 Probationary Improvement Plans

IV. Discussion

- A. VPI and Dean Involvement with Fall 2019 Probationary Improvement Plans
- B. PT Evaluation Addendum and Re-rating
- C. Peer Evaluation and Non-Binding Recommendations
- D. Reconsidering VPI Role on TECs

V. Executive Session

- A. Probationary Faculty Improvement Plan

Next Meeting: February 3, 2020 [Special Meeting, Improvement Plans] Room MD-155-B